

LOTTERY COMMISSION MEETING  
TUESDAY, MAY 9, 2017 AT 4:00 P.M.  
820 NORTH FRENCH STREET  
CARVEL STATE OFFICE BUILDING  
8<sup>th</sup> FLOOR CONFERENCE ROOM  
WILMINGTON, DE 19801

HEARING MINUTES

The hearing was transcribed by a Court Reporter and the transcript will be maintained by the Lottery Commission. A quorum of the Lottery Commission was present for the hearing.

The following Commissioners were in attendance:

Gordon Andrew McKay – Chair  
Patricia Urban  
Kevin Guerke  
George Luff

The following Commissioners were absent:

None

Appearances Noted:

Victoria Counihan – Deputy Attorney General – on behalf of the Lottery Commission  
Julie M. Donoghue – Deputy Attorney General – on behalf of the Delaware State Lottery  
Stacey Cohee – Deputy Attorney General – on behalf of the Division of Gaming Enforcement

I. The following hearings were heard by the Lottery Commission:

**A. Clarence E. Heath – #2-17**

Mr. Heath presented his case in favor of his removal from the Delaware exclusion list through testimony and exhibits. Ms. Cohee presented DGE's case, in support of DGE's recommendation that Mr. Heath remain on the Delaware exclusion list, by presenting testimony and exhibits.

The Lottery Commission voted on the following: Has Mr. Heath presented good cause showing that he should be removed from the Delaware exclusion list under Table Game Regulations, 7.18.6.2?

The Commissioners voted as follows:

Vote in favor:	None
Opposed:	Urban McKay Guerke Luff
Abstentions:	None

A Decision and Order will be drafted by the Lottery Commission.

II. Other Business

**A. Approval of the Minutes of the Lottery Commission Meeting of April 11, 2017**

Vote in favor:	Urban McKay Guerke
Opposed:	None
Abstentions:	Luff